

GOVERNMENT OF ANDHRA PRADESH

ABSTRACT

Public Services – Treasuries and Accounts Department – Pension Payment Offices, Hyderabad – Fraudulent drawal of pensions by Sri Md.Ashfaq, formerly private receipt writer O/o APPO, Chandrayanagutta and Md. Ibrahim Khaleel, Controller, APSRTC, Barkatpura to a tune of Rs.20.00 lakhs – Departmental Proceedings initiated against Retired Officers/in Service Officers of PPO Unit of Treasuries and Accounts Department - Appointment of Inquiry Authority and Presenting Officer – Orders – Issued.

FINANCE (ADMN.I.VIG.) DEPARTMENT

G.O.Rt.No. 4512

Dated: 19-11-2008

Read the following:-

1. DTA Lr.No.K5/22856/2001, dt. 17-6-2003.
2. Govt. D.O.Lr.NO.13365-A/42/Admn.I.Vig/2003, dt. 21-10-2003.
3. G.O.Ms.No.283, Finance (Admn.I) Dept., dt. 18-3-2004
4. G.O.Rt.No.830, Finance (Admn.I) Dept., dt. 18-3-2004
issued to Sri Inamdar Naresh, APPO (Retd.)
5. G.O.Ms.NO.284, Finance (Admn.I)Dept., dt.18-3-2004
6. G.O.Rt.No.831, Finance (Admn.I) Dept., dt. 18-3-2004
issued to Sri M.Hanumantha Rao, APPO, (Retd.)
7. G.O.Ms.No.285, Finance (Admn.I)Dept., dt.18-3-2004
8. G.O.Rt.No.832, Finance (Admn.I) Dept., dt. 18-3-2004
issued to Sri Farooq Mirza, JAO (Retd.)
9. G.O.Ms.No.286, Finance (Admn.I)Dept., dt.18-3-2004
10. G.O.Rt.No.833, Finance (Admn.I)Dept., dt. 18-3-2004
issued to Sri M.M.Asif Ali Khan, APPO (Retd.)
11. G.O.Ms.No.287, Finance (Admn.I)Dept., dt.18-3-2004
12. G.O.Rt.No.834, Finance (Admn.I)Dept., dt. 18-3-2004
issued to Sri Syed Ziauddin, JAO (Retd.)
13. G.O.Ms.No.288, Finance (Admn.I)Dept., dt.18-3-2004
14. G.O.Rt.No.835, Finance (Admn.I)Dept., dt. 18-3-2004
Issued to Sri N.Bhaskar Rao, S.A. (Retd.)
15. DTA Charge Memo.No.K5/22856/2001-1, dt. 14-02-2004
issued to Smt. M.Juliana, APPO.
16. DTA Charge Memo.No.K5/22856/2001-4, dt. 14-02-2004
issued to Sri Syed Gulam Ahmed, AAO (now retired)
17. DTA Charge Memo.No.K5/22856/2001-6, dt. 14-02-2004
issued to Smt. Ifteqar Ameena, AAO .
18. DTA Charge Memo.No.K5/22856/2001-8, dt. 14-02-2004
issued to Sri A.Prabhakaran, AAO (now retired)
19. DTA Charge Memo.No.K5/22856/2001-9, dt. 14-02-2004
issued to Sri Naseeruddin Ahmed, AAO (now retired)
20. DTA Charge Memo.No.K5/22856/2001-12, dt. 14-02-2004
issued to Sri Mir Nusrath Ali Khan, JAO.
21. DTA Charge Memo.No.K5/22856/2001-14, dt. 14-02-2004
issued to Sri H.M.Javid, JAO (now retired)
22. DTA Charge Memo.No.K5/22856/2001-15, dt. 14-02-2004
issued to Sri Syed Hussain, AAO.
23. JD, PPO, Charge Memo.No.K/8022/ A1/JD/PPO/04 dt. 19-2-2004
issued to Sri K.S.Vidya Sagar, S.A.
24. JD, PPO, Charge Memo.No.K/8022/ A1/JD/PPO/04 dt. 19-2-2004
issued to Smt. D.Aruna Kumari, S.A.
25. JD, PPO, Charge Memo.No.K/8022/ A1/JD/PPO/04 dt. 19-2-2004
issued to Smt. Parveen Sultana, S.A.
26. JD, PPO, Charge Memo.No.K/8022/ A1/JD/PPO/04 dt. 19-2-2004
issued to A.Balakrishna, J.A.
27. JD, PPO, Charge Memo.No.K/8022/ A1/JD/PPO/04 dt. 19-2-2004
issued to Sri Shaik Shareef Miyan, J.A.

28. JD, PPO, Charge Memo.No.K/8022/ A1/JD/PPO/04 dt. 19-2-2004 issued to Sri Omprakash Singh, J.A.
29. JD, PPO, Charge Memo.No.K/8022/ A1/JD/PPO/04 dt. 19-2-2004 issued to Sri J.Ashok, J.A.
30. JD, PPO, Charge Memo.No.K/8022/ A1/JD/PPO/04 dt. 19-2-2004 issued to Sri Syed Gulam Mahamood, J.A.
31. JD, PPO, Charge Memo.No.K/8022/ A1/JD/PPO/04 dt. 19-2-2004 issued to Sri Hidayath Ali, JA
32. JD, PPO, Charge Memo.No.K/8022/ A1/JD/PPO/04 dt. 19-2-2004 issued to Sri D.R. Chakrapani, J.A.
33. JD, PPO, Charge Memo.No.K/8022/ A1/JD/PPO/04 dt. 19-2-2004 issued to Sri V.Swaroop Kumar, JA
34. JD, PPO, Charge Memo.No.K/8022/ A1/JD/PPO/04 dt. 19-2-2004 issued to Sri Rami Reddy, J.A.
35. JD, PPO, Charge Memo.No.K/8022/ A1/JD/PPO/04 dt. 19-2-2004 issued to Sri G.Kishen, JA
36. JD, PPO, Charge Memo.No.K/8022/ A1/JD/PPO/04 dt. 19-2-2004 issued to Smt M.Usha Rani, J.A.
37. JD, PPO, Charge Memo.No.K/8022/ A1/JD/PPO/04 dt. 19-2-2004 issued to Sri P.Manohar, J.A.
38. JD, PPO, Charge Memo.No.K/8022/ A1/JD/PPO/04 dt. 19-2-2004 issued to Sri Mahender, J.A.
39. JD, PPO, Charge Memo.No.K/8022/ A1/JD/PPO/04 dt. 19-2-2004 issued to Smt. B.Uma Devi, JA.
40. JD, PPO, Charge Memo.No.K/8022/ A1/JD/PPO/04 dt. 19-2-2004 issued to Smt. G Prameela, JA
41. JD, PPO, Charge Memo.No.K/8022/ A1/JD/PPO/04 dt. 19-2-2004 issued to Sri Ashok, Sr. Cashier
42. JD, PPO, Charge Memo.No.K/8022/ A1/JD/PPO/04 dt. 19-2-2004 issued to Smt. K.Jyothi, Sr. Cashier.
43. JD, PPO, Charge Memo.No.K/8022/ A1/JD/PPO/04 dt. 19-2-2004 issued to Sri N.Malya, Sr. Cashier.
44. Defence Statement of Sri Inamdar Naresh, dt. 9-5-2008
45. Defence Statement of Sri M.Hanumantha Rao, DTO (Retd.), dt.09-05-2008.
46. Defence Statement of Sri Farooq Mirza, Jr. Accounts Officer (Retd.), dt.28-7-2006.
47. Defence Statement of Sri Syed Ziauddin, JAO (Retd.), dt. 09-04-2004.
48. Defence Statement of Sri N.Bhaskar Rao, SA (Retd.), dt. Nil .
49. Defence Statement of Smt. Juliana, AAO, YAT & C (PMU) Dept., dt.09-05-2008.
50. Defence Statement of Sri Syed Gulam Ahmed, AAO (Retd.), dt. 31-3-2008.
51. Defence Statement of Smt. Iftekar Ameena, AAO, dt. 8-7-2004.
52. Defence Statement of Sri A.Prabhakaran, ATO (now Retd.), dt. 21-7-2006.
53. Defence Statement of Sri Naseeruddin Ahmed, APPO (now reted.) dt. 27-09-2006.
54. Defence Statement of Sri Syed Khaja Hussaini, former APPO, C-Gutta now A.O (Retd.) dt. 03-03-2004.
55. Defence Statement of Sri Mir Nusrath Ali Khan, JAO, dt. NIL.
56. Defence Statement of Sri H.M.Javid, JAO (Retd.), dt. 03-03-2004.
57. Defence Statement of K.S.Vidya Sagar, S.A., dt. 25-7-2006.
58. Defence Statement of Smt. D.Aruna Kumari, S.A., dt.27-7-2005.
59. Defence Statement of Smt. Parveen Sultana, the then SA now JAO, dt. 17-03-2008.
60. Defence Statement of A.Balakrishna, J.A., dt. 23-11-2006.
61. Defence Statement of Sri Shaik Shareef Miyan, J.A., dt. NIL.
62. Defence Statement of Sri Omprakash Singh, dt. 18-2-2008.
63. Defence Statement of Sri J.Ashok, J.A., dt 20-7-2005.

64. Defence Statement of Sri Syed Gulam Mahmood, J.A.25-11-06.
65. Defence Statement of Sri Hidyath Ali, JAO, dt. 25-11-2006
66. Defence Statement of D.R.Chakrapani, JA, dt. 22-07-2006
67. Defence Statement of Sri V.Swaroop Kumar, J.A.,dt 27-7-2005.
68. Defence Statement of Sri Rami Reddy, J.A., dt. 08-08-2008.
69. Defence Statement of Sri G.Kishan, J.A. 20-7-2005.
70. Defence Statement of Smt. M.Usha Rani, J.A., dt 19-07-2005
71. Defence Statement of Sri P.Manohar Rao, J.A., dt. 27-08-2005.
72. Defence Statement of Sri Mahender, J.A., dt. 26-5-2006.
73. Defence Statement of Smt. Uma Devi, J.A., dt.20-7-2005.
74. Defence Statement of Smt. G.Prameela, J.A., dt. 27-7-2005.
75. Defence Statement of Sri Ashok, Sr. Cashier, dt. 24-11-2006.
76. Defence Statement of Smt. K.Jyothi, Sr. Cashier, dt. Nil.
77. Defence Statement of N.Malya, Sr. Cashier, dt. Nil.

ORDER:-

The Director of Treasuries and Accounts, in the reference 1st read above, reported that a case of fraudulent drawals took place in the offices of Assistant Pension Payment Officers, Chandrayangutta, Motigally, Nampally, Punjagutta and Narayanaguda. This came to light when the Banjara Hills Police have nabbed two culprits – Sri Md.Ashfaq and Sri Ibrahim Khaleel. The preliminary reports indicated that the said Sri Mohd Ashfaq, who worked earlier as pension receipt writer at the O/o the APPO, Chandrayanagutta made use of his knowledge of pension payment procedures and his contacts with the staff of the office of different APPOs and resorted to fraudulent drawls by adopting dubious means. The enquiries have revealed that the culprits used to make representations in name of the deceased pensioners, and get the addressed changed and change the bank of the pensioners and drew the amounts fraudulently. The Police investigations revealed that the culprits have resorted to this fraud in about 30 cases. On the request of the police the probable amount of those fraudulent drawals has been estimated to be Rs 20,54,000/-. A criminal case in this matter has been registered in the Banjara Hills Police Station and it is under investigation. On detection of this fraud, the department undertook a detailed verification of those 30 Pension Payment Orders and it is found that the Assistant Pension Payment Officers have allowed the change of bank merely based on the option form or a representation received in the name of the pensioner and credited the pension to the new bank account without following the prescribed procedure. The descriptive rolls were changed by affixing the photographs of the fake pensioners. The Assistant Pension Payment Officers concerned have failed to keep the safe-custody of the records. This has given scope for the culprits and those who were in connivance with them to have easy access and commit the fraud. The Charged Officers failed to follow the procedure prescribed in SRs.64 to 87 under TR.16 of A.P.Treasury Code. Vol-I and the procedure prescribed in G.O.Ms. No.213, Finance & Planning (FW PSC) Department, dated.19-12-1997 and instructions issued thereon from time to time and thus, they have not only given scope for these fraudulent drawals but also helped the culprits to continuously draw them over a period of time. They have not followed appropriate procedure in obtaining the life-certificates, descriptive rolls and in filing them in the files concerned. These failures have paved the way for the culprits to tamper with the records of the office and to resort to the fraudulent drawals.

2. Departmental Proceedings were initiated against the following personnel of PPO Unit of Treasuries and Accounts Department who were found responsible for the irregularities and for their failure to follow the procedure prescribed in SRs.64 to 87 under TR.16 of A.P.Treasury Code. Vol-I and the procedure prescribed in G.O.Ms No.213, Finance & Planning (FW PSC) Department, dated.19-12-1997 and instructions issued thereon from time to time vide references 3-43 read above.

1. Sri Inamdar Naresh, APPO (Retd.)
2. Sri M.Hanumantha Rao, DTO (Retd.)
3. Sri Farooq Mirza, Jr. Accounts Officer (Retd)

4. Sri Asif Ali Khan, APPO (Retd.)
5. Sri Syed Ziauddin, JAO (Retd.)
6. Sri N.Bhasker Rao, Sr. Accountant (Retd.)
7. Smt. A.Juliana, APPO
8. Sri Syed Gulam Ahmed, AAO (Retd.)
9. Sri Iftekar Ameena, AAO (Retd.)
10. Sri A.Prabhakaran, ATO (Retd.)
11. Sri Md. Naseeruddin Ahmed, APPO (Retd.)
12. Sri Syed Khaja Hussaini, Accounts Officer (Retd.)
13. Sri Mir Nusrath Ali Khan, JAO
14. Sri H.M.Javid, JAO (Retd.)
15. Sri K.S.Vidya Sagar, Sr. Accountant
16. Smt. D.Aruna Kumari, Sr. Accountant
17. Smt. Parveen Sultana, Sr. Accountant
18. Sri A.Balakrishna, Jr.Accountant
19. Sri Shaik Shareef Miya, Jr. Accountant
20. Sri Omprakash Singh, Jr. Accountant
21. Sri J.Ashok, Jr. Accountant.
22. Sri Syed Gulam Mahmood, Jr.Accountant
23. Sri Hidayath Ali, Jr. Accountant
24. Sri D.R. Chakrapani, Jr. Accountant
25. Sri V.Swaroop Kumar, Jr. Accountant
26. Sri Rami Reddy, Jr. Accountant
27. Sri G.Kishan, Jr. Accountant
28. Smt. M.Usha Rani, Jr. Accountant
29. Sri P.Manohar Rao, Jr. Accountant
30. Sri Mahender, Jr. Accountant
31. Smt. Uma Devi, Jr. Accountant
32. Smt. Prameela, Jr. Accountant
33. Sri Ashok, Sr. Cashier
34. Smt. Jyothi, Sr. Cashier
35. Sri N.Malya, Sr. Cashier

3. The above Charged Officers have furnished their written Statements of Defence on the charges framed against them vide references 44 to 77 read above. The Written Statements of Defence of the above Charged Officers were examined thoroughly and found that their defence statements are not satisfactory and convincing. Hence, the Government have decided to conduct a regular enquiry as per the procedure laid down under Rule 20 of A.P. Civil Services (CC&A) Rules 1991 read with rule 9 of A.P. Revised Pension Rules, 1980 in respect of retired Charged Officers.

4. Now, therefore, in exercise of the powers conferred by Sub-rule (2) of Rule 20 of A.P. Civil Services (CC&A) Rules, 1991, Government hereby appoint Sri Janak Raj, IPS (Retd.) Commissioner of Inquiries, General Administration Department as Inquiry Authority to inquire into the charges framed against the above Charged Officers of Treasury and Accounts Department and in exercise of the powers conferred by Sub-Rule (5) of A.P. Civil Services (CC&A) Rules, 1991 hereby appoint Sri Jagan Mohan Goud, Joint Director of Treasuries and Accounts O/o the Director General, Dr.MCR HRDI, Hyderabad as the Presenting Officer.

5. The Inquiry Authority is requested to complete the enquiry at the earliest and submit a report to the Government, to take further action in the matter.

6. The Director of Treasuries and Accounts and Joint Director, PPO, Hyderabad are requested to furnish all relevant material to the Inquiry Authority and Presenting Officer to conduct the common inquiry urgently.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANHDRA PRADESH)

**Dr.SAMEER SHARMA
SECRETARY TO GOVERNMENT (FP)**

To

Sri Janak Raj, IPS (Retd.) Commissioner of Inquiries,

General Administration Department and Inquiry Authority.

Sri Jagan Mohan Goud, Joint Director of Treasuries and Accounts O/o the Director

General, Dr.MCR HRDI, Hyderabad and Presenting Officer through the Director of
Treasuries and Accounts, A.P., Hyderabad.

All the Charged Officers through the Director of Treasuries and Accounts, A.P.,
Hyderabad.

The Director of Treasuries and Accounts, A.P., Hyderabad.

The Joint Director, PPO, Hyderabad.

Copy to:

The General Administration (CoI.R) Department.

The Secretary, A.P.Vigilance Commission, A.P.Secretariat, Hyderabad.

SF/SC

:: FORWARDED BY ORDER ::

SECTION OFFICER